

EPCAMR 2012 1st Quarter Board Meeting

Draft Agenda – February 16th

EPCAMR Office / Earth Conservancy Building, Ashley, PA

6:00PM	Call to Order (Sign-in Sheet)	Bernie
	Minutes from Last Mgt. (November 17th): <u>Motion</u> to accept & approve	Cheryl
	Treasurer's Report	
	• <u>Motion</u> to file Checking & PA Invest Account Balances for audit	Cheryl
	AMR Program Reports (See highlights at the end of this Document)	Staff
	Committee Reports (Personnel, Budget, Strategic Planning & Dinner/Fundraiser)	
	• Strategic: Staff to merge documents sent to committee into 2011 Update over winter	Respective Comm. Chairs
	Old Business	
	New Business	
	• <u>Discussion on</u> EPCAMR website changes	Bernie
	• <u>Discussion on</u> EPCAMR rolling membership for 2012	
	• <u>Discussion on</u> ARIPPA 2012 Reclamation Award and Fund Raiser Event	Robert
	• <u>Discussion on</u> Coal Residuals Reuse and Management ACT	
	• <u>Discussion on</u> Utilization of AMD in Well Development for Natural Gas:	
	• <u>Discussion on</u> the Anthracite Remediation Strategy	
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	Correspondence and Information	
	• EPCAMR 2012 Membership Form	Robert
	• Coal Residuals Reuse : HR2277 & DEP Letter	
	• AMD Utilization for Natural Gas Development: Article , DEP White Paper & Power Point Presentation , HB1659 & SB1346	
	• Anthracite Strategy Summary & Technical Report , Presentation to Legislators & Borehole Awareness Campaign	
	Grants, Conferences, Events, Workshops	
	• ARIPPA's AMD/AML/ASH Reclamation Talk: Tuesday, June 12, 2012 at Toftrees State College, PA.	Robert
	• ARIPPA 2012 AMD/AML \$10K Reclamation Award (\$5K approved again for each 'CAMR Region)	
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	Watershed Reports	All
8:30PM	Next Meeting: <i>Tentatively</i> May 17 th @ 5:30pm and Adjournment	

AMR Program Staff 2nd Quarter Highlights (December 2011 – February 2012)

Executive Director and General Staff Highlights

Robert Hughes

Program Manager's Highlights

*Full Monthly
Reports for all
staff are
[available online](#)
for your review*

Michael Hewitt